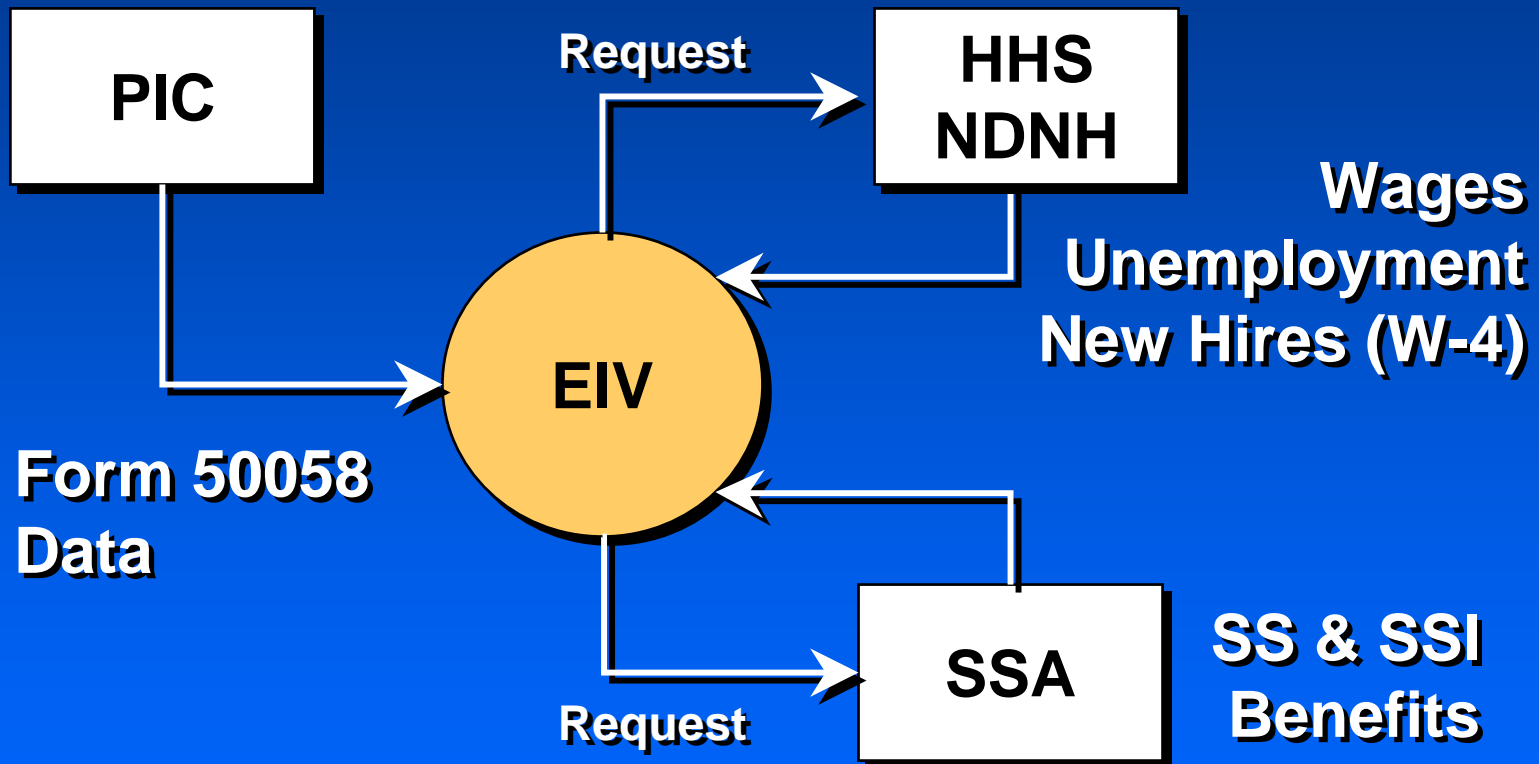

Enterprise Income Verification (EIV) 5.0 Overview

March 2006 Release

EIV Application



EIV Key Functions

- **Household Income Search**
 - by HOH SSN
 - by Name & PHA
 - by Name & DOB & PHA
 - by Recertification month
- **Income Discrepancy Threshold Report**
 - by Threshold Level, Program Type, Reexamination Month, and PHA
- **Distributed User Activation**
 - Request by PHA User Administrators to assign user roles
 - Approval by FO User Administrators
- **System Administration**
- **Auditing**

New in EIV 5.0

System Design Improvements


- **New design look incorporating tabs**
- **Integrating TASS into EIV and providing SSA income and benefits data to the HUD Office of Multifamily Housing**
- **Excluding Live-in aids (code L) from income requests and Threshold Report calculations**
- **Providing access for PHAs in the Moving To Work (MTW) Program**
- **Improved accuracy of displayed household income data**
- **New pagination and sorting framework**

New in EIV 5.0

Improvements for Occupancy Users

- **Threshold Report**
 - Added selection by Program Type and Reexamination Month
 - Group level statistics included
 - TR details window shows Household Income Summary and Details (3 tabs)
- **Search by HOH**
 - Added Threshold Report tab
- **Search by Reexamination Month**
 - Added option "ALL" to the month list
 - Added Income Report table
 - Added Threshold Report table
 - Added Failed Verification table
 - Added No Income Report table

Threshold Report



- Back to Secure Systems
- Threshold Report
 - Threshold Report
- Income Information
 - By Head of Household
 - By Reexamination Month
- User Administration
 - By Roles
 - By Users
 - PHA Access Requests
 - Administer HUB Users
 - User Maintenance
 - User Certification
 - User Certification Report
 - User Role History Report
- By User
 - By User Administrator
- Audit Reports
 - User Session and Activity
 - Tenant Data Access
 - PHA Usage Report

Enterprise Income Verification

[HUD Home](#) [PIH Home](#) [EIV Home](#) [Search](#)

Threshold Report >> Report Selection

Select Program Type, Reexamination Month and Threshold Value:

Program Type:

Reexamination Month: ← Selection by Program Type and Reexamination Month

Threshold: %

Select Region:

<input checked="" type="radio"/>	HUD HQ	
<input type="radio"/>	HUB	<input type="text" value="10HSEA Seattle Hub"/>
<input type="radio"/>	FO	<input type="text" value="0APH SEATTLE HUB OFFICE"/>
<input type="radio"/>	TARC	<input type="text" value="PB1 Cleveland TARC"/>
<input type="radio"/>	PHA	<input type="text" value="AK001 AHFC"/>

Select Report Partition Size:

PHA Report: Households / Partition

Threshold Report Statistics

Threshold Report >> **Report Selection** >> HUD Headquarters Statistics

HUD Headquarters Statistics as of Mar 18, 2006			
HUD Headquarters	HQ		
Threshold Percentage	100 %		
Reexamination Month	All		
Program Type	ALL	Public Housing	Section 8
Total Number of Households Evaluated			
Households that Exceed Threshold			
Percentage of households exceeding threshold			
Outliers (Threshold * 2)			
Percentage of households exceeding threshold that are outliers			
Annual Income Discrepancy (Actual)			
Annual Income Discrepancy (Annualized Last Quarter)			

Threshold Report Statistics

Annual Income Discrepancies are the net values

HUD Statistics						
HUD		Households Evaluated	Households that Exceed Threshold	Annual Income Discrepancy		Outliers (Threshold * 2)
				Actual	Annualized Last Quarter	
1HBOS Boston Hub	All	137,170	6,885			0
	Public Housing	44,301	1,497			0
	Section 8	92,869	5,388			0
9HMTA Miami Hub	All	55,194	3,698			0
	Public Housing	14,960	872			0
	Section 8	40,214	2,826			0

Threshold Report Household Details

Summary Report	Income Report	Threshold Report
Head of Household Information		
Name:	CYNTHIA E DENT	
Social Security Number:	-0872	
Type of Housing:	Section 8	
Project:		
Effective Date of Action:	06/01/2005	
Annual Reexamination Date:	03/01/2006	
Projected Annual Wages and Benefits from Form HUD-50058:	\$0.00	
Period Of Income for Discrepancy Analysis	03/01/2004 - 02/28/2005	
Discrepancy Analysis	Actuals	Annualized Last Quarter
Reported Annual Wages and Benefits from EIV Data:	\$54,433.98	\$54,861.71
Amount of Annual Income Discrepancy:	(\$54,433.98)	(\$54,861.71)
Amount of Monthly Income Discrepancy:	(\$4,536.16)	(\$4,571.81)
Percentage of Income Discrepancy:	(100%)	(100%)


Summary Report Tab
Income Report Tab
Threshold Report Tab

Period of Income for TR

Note: Negative numbers represent potential under reporting of income. Please discuss this income discrepancy with the tenant. Positive numbers represent potential decrease in tenant income.

Confidential. Privacy Act Data. Civil and criminal penalties apply to misuse of this data.

Household Income Information



- Back to Secure Systems
- Threshold Report
 - Threshold Report
- Income Information
 - By Head of Household
 - By Reexamination Month
- User Administration
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 - By Users
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 - Administer HUB Users
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 - User Certification
 - User Certification Report
 - User Role History Report
 - By User
 - By User Administrator
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 - Data Exchange Monitor
- User Manual

Enterprise Income Verification

HUD Home PIH Home EIV Home Search Email

Income Information >> [By Head of Household](#) >> [Search Results](#) >> Summary Report

Summary Report Income Report Threshold Report

Head of Household Identifiers


Name:	CAREN J SMITH
Social Security Number:	***-**-5637
Date of Birth (mm/dd/yyyy):	XX/XX/1975
Program Type:	Public Housing
Project:	CENTRAL TERRACE
Unit Address:	
Participant Code:	AK001
Annual Reexamination Date:	05/01/2004
Tenant Data from Form 50058 as of:	02/25/2005
Most Recent Type of Action:	6-End of Participation
Effective Date:	03/31/2004

Family Members

Member SSN	Member First Name	Member Last Name	Date of Birth	Age	Identity Verification Status
***-**-5637	CAREN	SMITH	XX/XX/1975	30	Not Verified
***-**-9482	SAYSANA	XIONG	XX/XX/1975	31	Not Verified
***-**-7383	LILLIAN	XIONG	XX/XX/1998	7	Not Verified
***-**-4715	MADISON	XIONG	XX/XX/2001	4	Not Verified

Summary Report Tab
Income Report Tab
Threshold Report Tab

Search By Reexamination Month



Enterprise Income Verification[HUD Home](#) [PIH Home](#) [EIV Home](#) [Search](#) [Email](#)

Income Information >> [By Reexamination Month](#) >> Reports Summary

Select Program Type and Reexamination Month. Click Search to retrieve reports summary:

Select Program Type:

All PIH Programs

Select Reexamination Month:

March

Select Participant Code:

AK001

Search

Reports Summary as of March 18, 2006

Report Type	Number of Households	Number of Members
Income Report	106	147
Threshold Report	26	--
Failed Verification Report	9	9
No Income Report	7	22

Income Report
Threshold Report
Failed Verification Report
No Income Report

Income Report

Enterprise Income Verification

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By Reexamination Month >> [Reports Summary](#) >> Income Report Summary

Income Report Summary

Participant Code:AK001 AHFC

Program Type:All PIH Programs

Reexamination Month:March

Households With Income:106

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123

1 - 50 of 106 Households

Summary ReportsDetail Reports

HH SSN	HH Name	HH DOB	Project	Unit Address
-2321	JASMIN WALTON	07/27/1973	AK001006 LOUSSAC MANOR	218 HEINTZLEMAN DR 062180, ANCHORAGE AK 99503
-7437	GISELA BRUNO	01/14/1975	AK001050 NEW WILLOWS	1334 E 10TH AVE 503344, ANCHORAGE AK 99501
-3977	ANNEMARIE WIDMAIER	07/20/1931	AK001040 MOUNTAIN VIEW	895 W 12TH ST 400315, JUNEAU AK 99801

Households with at least one Member with income

[Download in Excel](#)

1 2 3
1 - 50 of 106 Households

Summary Reports

Detail Reports

HH SSN	HH Name	HH DOB	Project	Unit Address
-2321	JASMIN WALTON	07/27/1973	AK001006 LOUSSAC MANOR	218 HEINTZLEMAN DR 062180, ANCHORAGE AK 99503
-7437	GISELA BRUNO	01/14/1975	AK001050 NEW WILLOWS	1334 E 10TH AVE 503344, ANCHORAGE AK 99501
-3977	ANNEMARIE WIDMAIER	07/20/1931	AK001040 MOUNTAIN VIEW	895 W 12TH ST 400315, JUNEAU AK 99801

Threshold Report

Enterprise Income Verification

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Income Information >> [By Reexamination Month](#) >> [Reports Summary](#) >> Threshold Report Summary

Threshold Report Summary

Participant Code: AK001 AHFC
Program Type: All PIH Programs
Reexamination Month: March
Households Exceeding Threshold: 26

Households that have
Threshold Report
calculations

[Download in Excel](#)

1 - 26 of 26 Households

[Summary Reports](#)

[Detail Reports](#)

HH SSN	HH Last Name	Project	Annual Income Discrepancy (Actual)	Annual Income Discrepancy (Annualized last quarter)	Threshold Percentage
-1110	BALOVICH	AK001032 GENEVA WOODS	(\$14,013.42)	(\$509.70)	(100%)
-0204	SWANN	AK001042 CENTRAL TERRACE	(\$13,916.76)	(\$4,276.62)	(100%)
-5501	LEVESQUE	AK001011 FAIRMOUNT	(\$13,687.78)	(\$14,052.95)	(67.23%)

Failed Verification Report

Enterprise Income Verification

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Income Information >> [By Reexamination Month](#) >> [Reports Summary](#) >> Failed Verification Report

Failed Verification Report	
Participant Code:	AK001 AHFC
Program Type:	All PIH Programs
Reexamination Month:	March
Households that Failed Verification:	9

Download in Excel

1 - 9 of 9 Households

HH SSN █████-3444 | HH Name PAULET GARRETT | HH DOB █████/1960 | Project AK001040 MOUNTAIN VIEW

Member SSN	Member Name	Member DOB	Failed Verification Description
-6985	AVION ANDERSON	/1998	Verification failed - SSN not found in SSA records 237896985

HH SSN █████-9943 | HH Name JOSEPH MIDDLETON | HH DOB █████/1914 | Project AK001042 CENTRAL TERRACE

Member SSN	Member Name	Member DOB	Failed Verification Description
-9943	JOSEPH MIDDLETON	/1914	Verification failed - SS and SSI benefits cannot be disclosed due to discrepancy in date of birth 05/15/1909

No Income Report

Enterprise Income Verification

HUD HomePIH HomeEIV HomeSearchEmail

Income Information >> By Reexamination Month >> Reports Summary >> No Income Report

No Income Report	
Participant Code:	AK001 AHFC
Program Type:	All PIH Programs
Reexamination Month:	March
Households With No Income:	7

Households with no income

Download in Excel

1 - 7 of 7 Households

HH SSN	HH Name	HH DOB	Project	Unit Address
-8624	SONIA SUBANIBURNETT	1973	AK001050 NEW WILLOWS	
1654	LYNN SAPPA	1971	AK001050 NEW WILLOWS	7931 E 36TH AVE 507931, ANCHORAGE AK 99504
-0701	JANICE ALVANNA	1970	AK001060 BERINGVUE	

New in EIV 5.0

Improvements for User Administrators

- **User Certification Report**
 - Added option “ALL” for HUB, FO, TARC, PHA
- **User Administrators cannot self-certify**
- **User Role History by Users**
 - View changes to assigned roles to a userID, within the last 30 days
- **User Role History by User Admin**
 - View userID role changes by a selected User Admin, within the last 30 days
- **PHA Usage Report (HQ, HUB, FO)**

Summary

For the list of all changes in EIV 5.0, please see the EIV User Manual, Section 1, 1.1-1.3.